

Waganakising Odawak  
**ETHICS COMMITTEE MEETING**

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Tribal Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740

July 2, 2013

10:30

Call to Order: 10:44 a.m.

Roll Call: Councilor Winnay Wemigwase, Temporary Ethics Committee Councilor Bill Denemy, Temporary Ethics Committee Councilor Kevin Gasco (absent).

Legislative staff: Legislative Services Attorney Donna Budnick

Guest: none

Motion made by Councilor Denemy and by supported Councilor Wemigwase to approve the agenda for July 2, 2013.

Vote: 3- Yes, 0- No, 0 - Abstained, 0- absent.

Motion Carried.

Motion made by Councilor Denemy and by supported Councilor Wemigwase to approve the minutes from March 19, 2013.

Vote: 3- Yes, 0- No, 0- Abstained, 0- absent.

Motion Carried.

10:47 am Public Comment:

None

10:48 am Public Comment Closed

Councilor Gasco arrives at 10:48 am

Motion made by Councilor Gasco and by supported Councilor Denemy to dismiss the ethics complaint filed by Complainant Harrington for failure to provide adequate documentation to substantiate his complaint, as requested by the Ethics Committee in a letter submitted to the Complainant dated March 21, 2013; and authorize and approve a letter that will be drafted stating that the Complainant has until the July 19, 2013, close of business (5:00 pm), in order to ask for reconsideration and supply to the Committee with the previously requested information.

Vote: 3- Yes, 0- No, 0- Abstained, 0- absent.

Motion Carried.

Motion by Councilor Gasco and supported by Councilor Denemy to adjourn at 11:28 am.

Vote: 3- Yes, 0- No, 0- Abstained, 0- absent.

Motion Carried.